Call to Order
Jeffry Duchac, Broadband Workgroup Chair, called the meeting to order at 9:00 a.m.

Workgroup Roll Call

Ed Benter	Jeffry Duchac	Becky Glewen	Joe Marsik
Nate Olson	Justin Reynolds	Annette Thompson	Nicole Johnson

Others Present:

Ken Baehler	Mark Dodge	Kim Nass	Bill Ehlenbeck
David Roller	Tim Wright	Karen Boyd	

Public Comment
No public comment.

Review, Consider, Take Action: Broadband Workgroup Meeting Minutes
Motion by Joe Marsik, seconded by Annette Thompson to approve the October 9, 2019 minutes. Motion carried.

Representatives of Bertram Communications and Netwurx Internet will Review the Dodge County PSC Broadband Expansion Grant Application and Information Needed for the Application Submittal
Mark Dodge of Bertram Communications and Ken Baehler of Netwurx Internet reviewed the status of the grant application. They provided maps that showed unserved/underserved areas, as well as current and proposed project areas. The workgroup reviewed potential project locations and reaching as many businesses and citizens as possible. Both Mark Dodge and Ken Baehler are compiling the grant documentation and data necessary to submit to the PSC.

Review Connect Dodge County Broadband Survey Tool
The workgroup reviewed the finalized survey tool (*Connect Dodge County* survey) and discussed methods to get it out to Dodge County businesses and citizens. The survey will be released soon as possible for residents and businesses to submit.

Future Meeting Agenda Items
The workgroup discussed items that should be placed on the next agenda, they include but are not limited to finalizing data for the PSC grant application and reviewing survey data collected.

Set Next Meeting Date
Wednesday, November 20, 2019 at 9:00 am – Administration Building (Rooms 1F/1G)

Adjourn
Motion by Annette Thompson, seconded by Joe Marsik to adjourn the meeting. Motion carried. Meeting adjourned at 10:25 a.m.

Respectfully submitted,

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Justin Reynolds, Secretary